

**CITY COUNCIL
REGULAR SESSION
October 1st , 2002
6:30 p.m.**

Councilmen
John R. Renison
Mayor
Frank O. Montoya
Mayor Pro Tem
David B. Ouzan
Alex Perrone
Victor M. Carrillo

City Council Chambers
608 Heber Avenue
Calexico, CA

City Manager
Richard H. Inman
City Attorney
Michael L. Rood
City Treasurer
Rodolfo Moreno
City Clerk
Lourdes Cordova

*****AGENDA*****

**CALL TO ORDER AND ATTENDANCE
APPROVAL OF AGENDA
ANNOUNCEMENTS/PUBLIC COMMENTS:**

Any person wishing to address this body concerning matters within its jurisdiction may do so at this time. *(Speakers will be limited to 3 minutes).*

FUTURE AGENDA ITEMS

A . **CONSENT AGENDA**

1. MINUTES. It is recommended the City Council minutes for September 17, 2002 be approved.
2. Authorize budget amendment – appropriations for the Street Name Sign Federal Project Fund under the Engineering Dept.
3. Authorize landscaping in the median along Highway 98 between Meadows Rd. and Rancho Frontera.
4. Accept bid proposal from Floyd Nelson Jr. & Sons Inc in the amount of \$988,403.23 plus 15% contingency for the Hermosa Subdivision curb, gutter and sidewalk replacement project.
5. Approve resolution authorizing an application for 2002 funding and execution of a grant agreement and any amendment thereto from the State Home Investment Partnerships (HOME) Program.

6. Approve resolution accepting a gift of an office trailer from Larry Bertrand to be used as a police sub-station at Highway 98 and Meadows Rd..

B. NEW BUSINESS.

7. Discussion/Action-Options for payments of water bills and city permits (i.e. credit cards, ATM machine, etc.). (Councilman Perrone).
8. Discussion/Action-Request to name the gymnasium at De Anza Jr. High School.
9. Discussion/Action-Request from Norma Wong for a Proclamation for Sona Wong and that this Proclamation be placed inside the Gun Club.
10. Discussion/Action-Mayor's appointment to the Arts Commission (1 appointment)

C. SET FOR PUBLIC HEARING.

11. Annexation of La Jolla Palms Sub.
12. Parking meter and parking permit fees.

D. INFORMATION ITEMS.

13. General Fund update.

E. CLOSED SESSION.

Conference with Labor Negotiator-Gov. Code Section 54057 Police Officers Association; Miscellaneous/Calexico Municipal Employees Assoc.; Water/Wastewater Plant Operators; Supervisors Assoc.; labor negotiators-City Manager, City Attorney, Personnel Director.

F. ADJOURNMENT.

Next regular City Council meeting is Tuesday, October 15, 2002. *Deadline to submit agenda items is Monday, October 7, 2002 by 5:00 p.m.*